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## June 27 ICOC Meeting

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** June 27, 2022

**Time:** 9:00 am to 4:00 pm

**Location:** 685 Gateway Blvd., Conf. Rm. B  
South San Francisco, CA 94080

This meeting of the Independent Citizens Oversight Committee and the Application Review Subcommittee will be conducted in person and via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting in person at the address printed above, at a teleconference location listed below, or remotely via the options listed below.

### Teleconference Locations

<ul style="list-style-type: none"> <li>• 2 Koret Way, #605L, San Francisco, CA 94143-0610</li> </ul>	<ul style="list-style-type: none"> <li>• 2007 Redwood Rd., Napa, CA 94558</li> </ul>
<ul style="list-style-type: none"> <li>• 2619 Montclair Street San Diego, CA 92104</li> </ul>	<ul style="list-style-type: none"> <li>• 1108 Myrtle Street, Calistoga, CA 94515</li> </ul>
<ul style="list-style-type: none"> <li>• 11440 San Vicente Blvd, Los Angeles, CA 90049</li> </ul>	<ul style="list-style-type: none"> <li>• 6220 Playa Vista Place, Avila Beach, CA 93424</li> </ul>
<ul style="list-style-type: none"> <li>• 21211 Rainbow Drive, Cupertino CA 95014</li> </ul>	<ul style="list-style-type: none"> <li>• 7656 Sunset Blvd. LA CA 90046</li> </ul>
<ul style="list-style-type: none"> <li>• 810 El Chorro Way, Sacramento, CA 95864</li> </ul>	<ul style="list-style-type: none"> <li>• 10996 Torreyana Rd, Suite 200   San Diego, CA 92121</li> </ul>
<ul style="list-style-type: none"> <li>• 2 Crow Hollow Rd., Chapel Hill, NC 27514</li> </ul>	<ul style="list-style-type: none"> <li>• 10850 Gold Center Drive Suite 325, Rancho Cordova, CA 95670</li> </ul>

<ul style="list-style-type: none"> <li>• 44 Dorothy Way, Novato, CA 94945</li> </ul>	<ul style="list-style-type: none"> <li>• 5950 Canoga Ave, Suite 110, Woodland Hills CA 91367-5011</li> </ul>
<ul style="list-style-type: none"> <li>• 650 Charles E Young Drive South A2-237 CHS MC: 167917, Los Angeles, CA 90095</li> </ul>	<ul style="list-style-type: none"> <li>• UCLA 12-231 CHS, David Geffen School of Medicine, Los Angeles, CA 90095</li> </ul>
<ul style="list-style-type: none"> <li>• 18 Dehon Street, San Francisco, CA 94114</li> </ul>	<ul style="list-style-type: none"> <li>• 1156 High Street, Santa Cruz, CA 367 ISB</li> </ul>
<ul style="list-style-type: none"> <li>• 291 Campus Drive Stanford, CA 94305</li> </ul>	<ul style="list-style-type: none"> <li>• 4610 X Street Room 3101E, Sacramento, CA 95826</li> </ul>
<ul style="list-style-type: none"> <li>• 278 North 7th Street San Jose CA 95112</li> </ul>	<ul style="list-style-type: none"> <li>• 327 McCartney Ct, Lincoln, CA 95648</li> </ul>
<ul style="list-style-type: none"> <li>• 11901 Little Tujunga Canyon Rd, Lakeview Terrace, CA 91342</li> </ul>	<ul style="list-style-type: none"> <li>• 8700 Beverly Blvd 2015 Los Angeles, CA 90048</li> </ul>
<ul style="list-style-type: none"> <li>• 101 The City Drive S. Bldg. 54, Suite 5700, Orange, CA 92868</li> </ul>	<ul style="list-style-type: none"> <li>• 332 Douglass St, San Francisco, CA 94114</li> </ul>
<ul style="list-style-type: none"> <li>• 900 University Avenue, Riverside, CA 92521</li> </ul>	<ul style="list-style-type: none"> <li>• One Washington Square, San José, CA 95192-0022</li> </ul>
<ul style="list-style-type: none"> <li>• Durant Hall, Berkeley, CA 94720-2930</li> </ul>	<ul style="list-style-type: none"> <li>• 10901 North Torrey Pines Road, La Jolla, CA 92037</li> </ul>

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [kmccormack@circm.ca.gov](mailto:kmccormack@circm.ca.gov).
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

**YouTube:** [www.youtube.com/cirmtv](http://www.youtube.com/cirmtv)

### Dial-In information:

**Dial in number:** (669) 900-6833

**Meeting ID:** 857 0022 2609

**Passcode:** 220627

## Open Session

1. Call to Order
2. Roll Call
3. Chairman's Report
  - Consideration of resolution honoring Dr. David Martin
4. President's Report
  - Presentation

## CONSENT CALENDAR

5. Consideration of minutes for March 24, 2022 ICOC meeting, April 19, 2022 Application Review Subcommittee meeting, and May 26 Application Review Subcommittee meeting
6. Consideration of Communications Subcommittee Mission Statement
7. Consideration of new appointments and reappointments of Grants Working Group Members

## Action Items

8. Consideration of Governance Subcommittee items:
  - Chair and Vice Chair role, qualifications, and percent effort (*reference documents for upcoming 6/22/22 Governance Subcommittee meeting*)
  - Performance Management Review Forms: President & CEO
9. Consideration of CIRM Administrative Budget for FY 22/23
  - Presentation
  - Appendix
10. Consideration of CIRM Scientific Research Budget for FY 22/23
11. Consideration of CIRM Conflict of Interest Code Section 100000 after public comment period
12. Consideration of change to Application Review Subcommittee bylaws to expand approval authorization

## Discussion Items

13. Update from Accessibility Affordability Working Group
14. Update from Communications Subcommittee

## Closed Session

15. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item 4 (Health & Safety Code 125290.30(f) (3) (B) and (C))

## Discussion Items

16. Public comment
17. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirn.ca.gov](mailto:mbonneville@cirn.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

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